

**WILLOW VALLEY CLUB ASSOCIATION**  
**BOARD OF DIRECTORS**

Thursday, January 5, 2017 at 6:00 P.M.  
(All discussions will be held to five minutes)

AGENDA

1. Call the Board of Directors Meeting to order
2. Pledge of allegiance
3. Roll Call.
4. Minutes from December 1, 2016-Sharon Allan
5. Treasurer's Report - Dee Adcox
6. Report from the Board of Governor's - Gary Mc Donald
7. Standing Committee Reports
  - A. Building and Maintenance Clubhouse - Marina - Pete Coleman
  - B. Publicity and Communications - Dee Adcox
  - C. Recreation and Entertainment - John Adams
8. Old Business
  - A.
9. New Business
  - A. Approval for new computer / printer for office
10. Such other business as may come before the meeting by the membership or The Board of Directors.

Adjourn

Posted at the Clubhouse on January 4. 2017